

## **PARKS AND RECREATION COMMISSION**

Wednesday, April 21, 2010

### **MEETING SUMMARY**

1. **Call to Order**

The meeting was called to order at 4:01 p.m.

2. **Roll Call**

Commissioners Blackman, Burley, Hammersley, Kleiner, Morron, and Staskey were present for roll call. Commissioner Fernandez and Council Liaison Presler were absent.

3. **Approval of March 24, 2010 Minutes**

Motion made by Commissioner Staskey to approve the March 24, 2010 minutes as written. Motion was seconded by Commissioner Morron. Motion passed with unanimous approval (6 yeas votes).

4. **Public Participation**

No public participation occurred.

5. **Presentation Item**

A. **Review of Existing Regional Plan Policies – Kim Sharp.** Ms. Sharp distributed copies of the Regional Land Use and Transportation Plan Goals and Policies. The Regional Land Use and Transportation Plan is the overarching policy document for the City of Flagstaff and Coconino County. The plan was adopted in 2001 and ratified by the citizens in 2002. Arizona state law requires it be updated every 10 years. The process of updating the Regional Plan is expected to take 36 months and will require extensive community outreach. She asked Commissioners to review the goals and policies and she would be at May's meeting to discuss further and take their comments to present to the Citizen's Advisory Committee at their June 3, 2010 meeting.

6. **Action Item**

A. **BBB Funds – Jay Lively Reallocation.** Motion made by Commissioner Morron to approve staff's recommendation to approve the reallocation of BBB Parks and Recreation capital funds, not to exceed \$15,000, to cover structural analysis of the lobby and locker rooms of the Jay Lively Activity Center. Motion seconded by Commissioner Burley. Motion passed unanimously with 6 yeas votes (Commissioner's Blackman, Burley, Hammersley, Kleiner, Morron, and Staskey).

7. **Reports**

A. **Snow Play Update.** No further discussion or action was taken.

B. **Flagstaff Aquaplex.** A verbal report was given, no action was taken.

C. **Open Spaces Commissioner Update.** A verbal report was given, no action was taken.

D. **Monthly Highlights of Parks and Recreation.** Written reports were included in the agenda packet, no action was taken.

8. **Informational Items to and from Commissioners and Staff.** Discussion only, no action was taken.

9. **Agenda Items for the May 19, 2010 Meetings**

A. FY11 Budget

10. **Adjournment**

The meeting adjourned at 4:58 p.m.